

AGENDA

Polk County Lime Quarry Committee Meeting

August 10, 2011
Co. Board Room
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of July 13, 2011
 - Public Comments
 - Invoice Review
 - Fee Schedule- Approval
 - Budget
 - CIP Plan- Preliminary Review
 - Update of Operations
 - Sales & Financial Update
 - Questions & Discussion
 - Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's Office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Polk County Lime Quarry Committee
Polk County Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, Wisconsin 54810
Minutes of August 10, 2011 Meeting

Chairman Johansen called meeting to order at 8:35am.

Members present: Dean Johansen, Larry Jepsen, Wendy Rattel, Herschel Brown, and Ted Johnson, FSA Rep.

Others present: Dave Peterson, Lime Quarry Manager

Motion by Johnson/Jepsen to approve the agenda; carried.

Motion by Jepsen/Brown to approve the minutes of the July 13th meeting; carried.

Public comments – none.

Invoices: The committee reviewed and discussed the invoices for the past month.

Fee Schedule: Handout and discussion. **Motion by Jepsen/Rattel to approve fee schedule as presented and forward to County Board; carried.** *Note: Ted Johnson abstained from vote.

Budget: Discussion on depreciation of equipment and it's effect on budget. No action taken.

CIP Plan – Preliminary Review: Dave distributed and explained future needs.

Update of Operations: (1) Sales & Financial Update – Handout from Dave comparing 2009, 2010, and 2011 labor, operating expenses, and total expenses.

Questions & Discussion: None

Motion to adjourn (Johnson/Brown); carried. Meeting adjourned at 9:33 am.

Prepared by Wendy Rattel